

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
NATURAL RESOURCE COMMISSION  
REGULAR MEETING  
April 25, 2007**

Meeting called to order at 6:15 p.m. by Vice-Chair, Debra Browne.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chair/Secretary, Debra Browne; Treasurer, Daugherty Johnson III; and Associate Commissioner, Phil Harmon.

Commission Absent: 1 vacant position.

NRD Staff: Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Stephen Lenart; Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Staff Absent: NRD Director, Doug Craven;

Public Comment: Opened at 6:16 p.m. and closed at 6:19 p.m. no public present to comment.

**Motion made by Vice-Chair, Debra Browne to adopt the agenda as presented, Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Associate Commissioner, Phil Harmon to adopt the Minutes of February 28, 2007 and March 28, 2007 into the record with corrections, Vice-Chair, Debra Browne supports.**

**3 Yes 0 No 0 Absent 1 Abstained (Daugherty Johnson III) 1 Vacant**

**Motion Carried**

**Motion made by Associate Commissioner, Phil Harmon to accept the Conservation Law Enforcement verbal Report as presented by Chief Conservation Officer, Kevin Willis , Vice-Chair, Debra Browne supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Vice-Chair, Debra Browne to accept the Great Lakes Biologist verbal report as presented by Great Lakes Biologist, Stephen Lenart, Treasurer, Daugherty Johnson III supports.**

**3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant**

**Motion Carried**

6:53 LTBB Tribal Attorney, James Bransky arrived.

**Motion made by Treasurer, Daugherty Johnson III to accept the Inland Biologist verbal report as presented by Wildlife Biologist, Archie Kiogima and Inland Fisheries Biologist, Bill Parsons, Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**7:44 p.m. Archie Kiogima and Stephen Lenart departs meeting.**  
Natural Resource Commission  
Meeting Minutes of April 25, 2007

Break 7:45 pm. To 7:57 p.m.

**Motion made by Associate Commissioner, Phil Harmon to enter executive session at 7:58 p.m. Treasurer, Daugherty Johnson III supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Vice-Chair, Debra Browne to exit the Executive Session at 8:18 p.m. Treasurer, Daugherty Johnson III supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Public Comment opens at 8:19 p.m. closed at 8:21 p.m.

**Motion made by Treasurer, Daugherty Johnson III to adjourn at 8:23 p.m. Vice-Chair, Debra Browne supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Next scheduled meeting May 9, 2007.

Approved:

---

**Debra S. Browne, Vice-Chair/Secretary**

---

**Date**